



City of Marietta

Meeting Minutes

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, April 14, 2008

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:18 p.m.

MINUTES:

20080280 Regular Meeting

Review and approval of the March 6, 2008 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Absent for the vote: Jim King

BUSINESS:

20080362 GMA Annual Conference - June 21-24, 2008

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2008 Annual Convention in Savannah, GA June 21-24, 2008.

A motion was made by Council member Coleman, seconded by Council member Walquist, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Jim King

20080363 GMA Voting Delegates for the 2008 Annual Convention

Appointment of a voting delegate and alternate voting delegate for the 2008 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 21-24, 2007.

Motion appointing Holly Walquist as voting delegate and Philip M. Goldstein as alternate voting delegate for the 2008 Georgia Municipal Association (GMA) Business Session being held during the 2007 Annual Convention June 21-24, 2007.

A motion was made by Council member Pearlberg, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Goldstein, seconded by Council member Coleman, to suspend the rules of order to add an agenda item appointing a voting delegate and an alternate voting delegate for the MEAG annual business meeting. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

(See agenda item 20080398)

20080398 Voting Delegates - MEAG Annual Business Meeting

A Motion to appoint Grif Chalfant as a voting delegate and Philip M. Goldstein as an alternate voting delegate for the MEAG annual business meeting to be held in Savannah June 23, 2008.

A motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20080369 BLW Report

Report by Jim King on the actions of the Board of Lights and Water at their Monday, April 14, 2008 meeting.

Council member King reported on the actions of the Board of Lights and Water at their April 7, 2008 regular meeting. Acting Finance Director Lori Duncan reported on the BLW finance statements. (See the April 7, 2008 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported.

20080286 Confidentiality Agreement

Motion to approve the Agreement which allows council members to sign a Confidentiality Agreement by and between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta regarding proprietary information as defined in the "Contractor Confidentiality Agreement", by and among Westinghouse Electric Company LLC ("Westinghouse") Stone & Webster, Inc. (A Shaw Group Company) ("Stone & Webster"), Southern Nuclear Operating Company, Inc., Georgia Power Company ("GPC"), Oglethorpe Power Corporation (An Electric Membership Corporation) ("OPC"), the Municipal Electric Authority Of Georgia ("MEAG Power"), and the City Of Dalton, Georgia ("Dalton"), acting by and through its Board of Lights and Water, and Sinking Fund Commissioners (each of GPC, OPC, MEAG Power and Dalton being an "Owner").

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Council Agenda Non Consent

20080385 The Tower at Dorsey Manor, LP

Approval of a Resolution to be adopted by Council endorsing the application by The Tower at Dorsey Manor, LP to the Georgia Department of Community Affairs for low-income housing tax credits to renovate The Tower at Dorsey Manor, a senior citizen community at 212 Lemon Street, Marietta, Georgia; and for other purposes.

A motion was made by Council member Pearlberg, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 5 - 0 - 0

Recommended for Approval - Consent Agenda

Absent for the vote: Jim King and Philip M. Goldstein

20080211 NAACP Juneteenth Request

A motion authorizing city sponsorship of the Juneteenth Celebration Festival sponsored by the Event organizers on Saturday, June 21, 2008; and, authorizing the closures of East Park Square and North Park Square from 8:00 a.m to 8:00 p.m. to conduct the event.

The event organizers will cooperate with the Parks, Recreation and Facilities Department and the manager of the Marietta Farmer's Market in establishing the set-up and use of North Park Square.

Further, the event organizers are fully responsible for the

trash cleanup and removal of all trash generated by the event from the confines of the Marietta Square and the Central Business District. Trash removal from these confines may be accomplished through private means, or the organizers may utilize a city trash truck and driver for the event at a rate of \$67.85 per hour. Event organizers shall notify the Parks, Recreation and Facilities Department fourteen (14) days in advance if they intend to utilize the city sanitation vehicle.

If the event organizers fail to adequately clean the event area of trash and debris and remove said trash and debris from the Central Business District they will be billed for any city services required to accomplish the cleanup of the area.

Motion to recommend authorizing city sponsorship of the Juneteenth Celebration Festival sponsored by the Event organizers on Saturday, June 21, 2008, with the following amendment:

-The words event organizers should be replaced by the Event organizers throughout the motion.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Council Agenda Non Consent

20080291 CA2008-01 Proposal to amend the Comprehensive Development Code Section 714, Signs.

The Council agenda should note Council member Pearlberg voting against this matter.

This matter was Recommended for Council Agenda Non Consent.

20080214 Life University

Motion to approve the posted speed limit of 35 mph on Barclay Circle to be reduced to 25 mph.

The Council agenda should note Council members Goldstein and Pearlberg voting against this matter.

A motion was made by Council member Walquist, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 5 - 2 - 0

Recommended for Approval - Consent Agenda

Vote Against: 2 – Van Pearlberg and Philip M. Goldstein

20080394 Executive Session

Executive Session to discuss Personnel, Real Estate and/or Legal matters.

A motion was made in open session by Council member Lewis, seconded by Council member King, to enter an Executive Session to discuss legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

20080370 Draft City Council Agenda

Review and approval of the Draft April 16, 2008 council agenda.

The following amendments were made to the draft agenda:

-under Minutes: Agenda item 20080343 and 20080344 were added to the consent agenda.

-under Council Appointments: Agenda item 20080254 was added to the consent agenda.

-under Other Business: Agenda item 20080342 was added to the consent agenda.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____